

## **AGENDA EXECUTIVE COMMITTEE MEEETING**

October 31, 2022  
County Board Room  
10:30a.m.

### **Agenda:**

#### **SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to Order
2. Approve minutes from October 10, 2022 Executive Committee Meeting
3. Juneau County Website Update
4. DHS follow up
  - Appointments:**  
Possible appointment to District 10 Supervisor position  
Governing Board for ADRC
  - Resolutions:**  
22-72 Tabled from October meeting Sheriff Grant funding  
Adopt Budget for Expenditures and Revenues for 2023  
Establish Levy for County Tax Purposes  
Initial Resolution Authorizing the Issuance of Not to exceed \$3740000. Taxable  
General Obligation Promissory Notes for Capital Improvement Projects  
Additional funds for the Castle Rock Area A project  
Support of Increased County Child support funding
  - Motions to fill:**  
Therapist/DHS resignation  
Highway Maintenance Worker/Public Works resignation
5. "Motion to go into closed session, pursuant to Wis. Stats. s. 19.85(1)(c), to consider qualifications of a prospective appointee to fill a county board vacancy."
6. Adjourn meeting

If special accommodations are needed to attend this meeting, whether in person or by remote means contact the Juneau County Clerk's Office at 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats. **DISCLAIMER:** Neither the existence nor content of the statements above will provide a guaranteed defense to a Title II claim. The best course is to ensure accessibility.